

1.) CORPORATION NAME:

McCaleb-Metzler, Inc.

DUE DATE: **11/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
DAVID A MCCALEB
35615 BELLE HAVEN RD
PO BOX 265**

SCC ID NO: **04004867**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

BELLE HAVEN, VA 23306

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ACCOMACK COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 35615 BELLE HAVEN ROAD, P.O. BOX 265

CITY/ST/ZIP: BELLE HAVEN, VA 23306-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: E. PHILIP MCCALEB
TITLE: VICE CHAIRMAN
ADDRESS: 35615 BELLE HAVEN RD
PO BOX 265
CITY/ST/ZIP/CO: BELLE HAVEN, VA 23306-

OFFICER DIRECTOR

NAME: MARJORIE L. MCCALEB
TITLE: SECRETARY
ADDRESS: 35615 BELLE HAVEN RD
BOX 265
CITY/ST/ZIP/CO: BELLE HAVEN, VA 23306-

OFFICER DIRECTOR

NAME: GREY M. METZLER
TITLE: VICE PRESIDENT
ADDRESS: 35615 BELLE HAVEN RD
P.O. BOX 265
CITY/ST/ZIP/CO: BELLE HAVEN, VA 23306-

OFFICER DIRECTOR

NAME: DAVID A. MCCALEB
TITLE: PRESIDENT
ADDRESS: 35615 BELLE HAVEN RD
PO BOX 265
CITY/ST/ZIP/CO: BELLE HAVEN, VA 23306-

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DAVID A. MCCALED</u>	<u>DAVID A. MCCALED, PRESIDENT</u>	<u>3/2/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.